



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816

Boston, Massachusetts 02201

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Board Members

Sean Kelly, Chairman

Sally D. Glora

Thomas V. J. Jackson

Michael McLaughlin

Diane Bissonnette Moes, Esq.

Executive Officer

Daniel J. Greene, Esq.

AGENDA of Board Meeting of Wednesday, March 12, 2014 at 10:00 a.m.

TO: Office of the City Clerk, Public Meeting Notices
FROM: Timothy J. Smyth, Executive Officer
PLACE: Boston City Hall, Retirement Board Room 716, Boston, MA 02201
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Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of February 12, 2014

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller Operational Snapshot

Outstanding/Ongoing Issues: Timothy J. Smyth, Interim Executive Officer PERAC Memo #11/2014-Mandatory Ethics Training COLA and COLA base discussion re scheduling – *no vote*

Outstanding/Ongoing Issues: Padraic Lydon, Operations Officer Operations Update

Chapter 32 § 20(5) (c) (3) waiver request(s) for vote:

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| Patricia Antonelli | BPS |
| Emmett McNamara | BPD |
| Glenda Smith | BPS |
| Jennifer Stevens | PHC |

Discussion relative to creditable service purchases

Executive Session

Review/Accept Executive Session Minutes of February 8, 2014

Applications for Accidental Disability Benefits

Application for Accidental Death Benefits

Litigation strategy update re 1099-R by Jonathan Lucas (per MGL c. 30A, s. 21(3))

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Contact Person: Jean Petitti, Executive Assistant, Board Secretary jean.petitti@boston.gov